

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095366

FILED
Jan 15, 2004
Secretary of State

Entity Name: ETM CIVIL CONSULTANTS, INC.

Current Principal Place of Business:

1802 S. FISKE BLVD.
105
ROCKLEDGE, FL 32955

New Principal Place of Business:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

1802 S. FISKE BLVD.
105
ROCKLEDGE, FL 32955

New Mailing Address:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

FEI Number: 59-3754189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, PAUL
1802 S. FISKE BLVD.
105
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

TUCKER, PAUL
1682 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/S () Delete
Name: PELLHUM, RICK C
Address: 1802 S. FISKE BLVD, SUITE 105
City-St-Zip: ROCKLEDGE, FL 32955

Title: PVPD () Delete
Name: TUCKER, PAUL T
Address: 1802 S. FISKE BLVD, SUITE 105
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVP () Delete
Name: SOYKA, MATTHEW A
Address: 1802 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: PELLHUM, RICK C
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: PVPD (X) Change () Addition
Name: TUCKER, PAUL T
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: DVP (X) Change () Addition
Name: SOYKA, MATTHEW A
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL TUCKER

PVPD

01/15/2004

Electronic Signature of Signing Officer or Director

Date